

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
FRIDAY, DECEMBER 4, 2015
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Bob McQuade, Assessor's Office; Gary Matta, Treasurer's Office; Darby Weston, Steve Boyenger and Shawn Rayne, EMS; Richard Beck, Development Services; Scott Williams, Operations; Bob Perkins, Rusty McNeill and Robyn Swaney, Procurement; Jessica Donald Communications; and Phil McGrane and Margaret Molchan, Clerk's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Procurement
 - Opening of RFP 16014, Ada County Poll Books

B. Perkins provided the Board six responses to RFP 16014. He requested the names of each bidder be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of RFP 16014 be tabled to December 15, 2015, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF RFP 16014, ADA COUNTY POLL BOOKS, TO DECEMBER 15, 2015. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

2. Licenses (*Authorize the Chairman to Sign*)

- New Licenses (4)
 1. Brewer's Haven, 1795 S. Vista Ave., Boise, Beer/Wine
 2. Proto's Pizza, 345 South 8th, Boise, Beer/Wine
 3. Westside Pizza, 8489 W. Overland Rd., Boise, Beer/Wine
 4. Eagle Triple Tap, 1580 E. State St., Ste. 106, Boise, Beer/Wine

P. McGrane stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: D. CASE MOVED TO APPROVE THE FOUR NEW LICENSES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

3. Auditor's Office

P. McGrane introduced M. Mulchan as the clerk of the day. He stated that a clerk of the day will be appointed every day until C. Rich returns to the office.

4. Claims Journal

- November 27, 2015

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED NOVEMBER 27, 2015. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

5. Personnel Action Forms (2 Leaves with Pay)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 LEAVES WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

6. Assessor's Office - No Report

7. Tax Cancellations (26) (25-2015; 1 Casualty - Loss) (*Authorize the Chairman to Sign*)a. 2015 Property Roll (25)

1. De Tullio Donna	R1943000794
2. Thomas Joshua J	R6989620125
3. Ford Timothy Joe	R3525460110
4. City of Star	S0407142050
5. Ada County - Solid Waste Manag	R3610110110
6. Ada County - Solid Waste Manag	R3610110180
7. Idaho State Dept Of Administra	R1013006410
8. Simmons Ralph F Jr	R0947860130
9. Taylor Lance B	R5983890170
10. Idaho Housing & Finance Associ	R1219650200
11. Street Shirley G	R5207000675
12. Neckar Gayle	R1297360130
13. Carpenter William M	S0523131402
14. Lindenfelser Michael J	R8226720410
15. Benskin Dennis Lee	MROYL722401
16. Ada County Highway District	R5226060020
17. Ada County Highway District	R5226060030
18. Ada County Highway District	R5070000350
19. Ada County Highway District	S1209449400
20. City Of Boise	S0618346810
21. City Of Boise	R0962140010
22. City Of Boise	R1401520135
23. City Of Boise	R3719080007
24. City Of Boise	R7858060250
25. City Of Boise (Boise Parks & Rec)	S0918449050

b. Casualty Losses

- Timothy Whipps R0041120110

ACTION: D. CASE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES 25 TAX CANCELLATIONS FOR 2015 AND 1 CASUALTY LOSS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

8. Treasurer's Office

G. Matta stated the Treasurer's office is processing tax payments and that the month end report is being prepared.

D. Case requested Vicky McIntyre provide a list of budget items she believes were not approved for 2016.

9. Chief of Staff - No Report

10. Approval of Minutes (2) (*Authorize the Chairman to Sign*)

- General Session of the Indigent Hearings, November 4, 2015
- Executive Session of the Indigent Hearings, November 4, 2015

ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

11. Weed and Pest (*Authorize the Chairman to Sign*)a. Releases of Lien (2)

- | | | |
|-------------------------|-------------|----------|
| 1. Genna Nicholas J | 2015-058209 | 6/30/15 |
| 2. Ballard Eunice Linda | 2015-095055 | 10/14/15 |

ACTION: D. CASE MOVED TO APPROVE TWO RELEASES OF LIEN FOR WEED AND PEST AS LISTED ON THE AGENDA; AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

- b. Model M and P Certificates of State Use for Purchase of Fuel from Baird Oil Company, Gem Stop and United Oil

ACTION: D. CASE MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CERTIFICATES OF STATE USE FOR PURCHASE OF FUEL FROM BAIRD OIL, UNITED OIL AND GEM STOP FOR WEED AND PEST. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

12. Expo Idaho (*Authorize the Chairman to Sign*)- Interim Events (3)

1. Gotham Dream Cars, Dream Car Sprint, May 6-8, 2016
2. Performance Plus Events, Gymnastics Meet, December 11-12, 2015
3. UTC Fire and Security Americas Corp, Inc., MLS & Supra Lockbox Key Exchange, December 9-11, 2015 (Set Up December 8, 2015)

ACTION: D. CASE MOVED TO APPROVE THE THREE INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

13. Parks and Waterways (*Authorize the Chairman to Sign*)- Barber Park Education and Event Center (2)

1. Kevin Richmond, Riverstone International School Senior Dessert, May 25, 2016
2. Daughters of the British Empire, DBE Afternoon Tea, September 18, 2016

ACTION: D. CASE MOVED TO APPROVE THE TWO BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

14. Agreements (9) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11445 - Agreement Between Ada County and Jessica Macdonald for Spring Coroner Internship
- b. Agreement No. 11446 - Agreement Between Ada County and the City of Meridian for Street Light and Electrical Maintenance at 124 W. Franklin Road
- c. Agreement No. 11447 - Agreement Between Ada County and G & R Ag-Products, Inc. for Noxious Weed Rate Controllers
- d. Agreement No. 11448 - Agreement Between Ada County and Stuart Clive, M.D. for Medical Services for Persons in the Custody of the Sheriff
- e. Agreement No. 11449 - Agreement Between Ada County and Shoshone-Paiute Tribes for Limited Pathology Services
- f. Agreement No. 10714-7-15 - Amendment to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
- g. Agreement No. 10876-10-15 - Confidentiality Agreement for Imagesoft Employee, Samuel G. Eddy, for the Information Technology Department
- h. Agreement No. 10962-1-15 - Renewal Agreement Between Ada County and Indecomm Holdings, Inc. d/b/a Indecomm Global Services for Receiving and Transmitting Documents for Recording Transactions
- i. Agreement No. 11373-4-15 - Addendum Agreement Between Ada County and Downs Realty for Property Auction of 250 W. Case Street, Kuna, Idaho

J. Tibbs read the agreement numbers into the record.


ACTION: D. CASE MOVED TO APPROVE THE NINE AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:13 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk